

**Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**  
Town Council Meeting  
Tuesday, August 13, 2005  
7:30 p.m.  
Council Chamber

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- A. INVOCATION:** Mayor Umstattd
- B. SALUTE TO THE FLAG:** Cub Scout Troop 1550
- C. ROLL CALL** showing Councilmember Zoldos absent
- D. MINUTES**
- a. May 23, 2005 work session  
(The minutes were approved by a 6-0-1 vote; Zoldos absent)
  - b. June 13, 2005 work session  
(The minutes were approved by a 6-0-1 vote; Zoldos absent)
  - c. June 27, 2005 work session  
(The minutes were approved by a 6-0-1 vote; Zoldos absent)
  - d. June 28, 2005 regular meeting  
(The minutes were approved by a 6-0-1 vote; Zoldos absent)
  - e. July 12, 2005 regular meeting  
(The minutes were approved by a 6-0-1 vote; Zoldos absent)
- E. PRESENTATIONS**
- a. Certificate of Appreciation – Carter Braxton
  - b. Parking implementation plan – status report
- F. PETITIONERS**  
There were 19 petitioners.
- G. PUBLIC HEARING**  
None
- H. LEGISLATION**

ORDINANCE
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**On a motion by Councilmember Kramer, seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Zoldos absent:**

**1. ORDINANCE 2005-O-14**

Amending Article 7 to add a decibel-based noise ordinance.

**On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:**

**2. ORDINANCE 2005-15**

Revising the Comprehensive Town Plan for the Town of Leesburg.

CONSENT AGENDA
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**On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following Consent Agenda was approved by a 6-0-1 vote; Zoldos absent:**

**3. RESOLUTION 2005-135**

Making a reduction of the performance guarantee for public improvements installed in Battlefield Marketplace.

**4. RESOLUTION 2005-136**

Accepting public improvements, releasing the performance guarantee and approving maintenance guarantee for public improvements at Potomac Crossing, Section 8, frontage improvements.

**5. RESOLUTION 2005-137**

Accepting public improvements, releasing the performance guarantee and approving maintenance guarantee for public improvements at Potomac Crossing, Phase III Road Improvements.

**6. RESOLUTION 2005-138**

Accepting public improvements, releasing the performance guarantee and approving maintenance guarantee for public improvements at Exeter Hills, Section 6B.

**7. RESOLUTION 2005-139**

Accepting public improvements, releasing the performance guarantee and approving maintenance guarantee for public improvements at David W. Frenzel, Lot 2 for GT&P, LLC.

REGULAR AGENDA
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**On a motion by Councilmember Kramer, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:**

**8. RESOLUTION 2005-140**

Special Exception TLSE-2003-0007 – Jerry's Leesburg Ford, to permit outside storage of new vehicle inventory at 9 Cardinal Park Drive, SE.

**On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Zoldos absent:**

**9. RESOLUTION 2005-141**

Selection of Master Plan update Planning Alternative for Leesburg Executive Airport.

**On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:**

**10. RESOLUTION 2005-142**

Making appointments to the Public Arts Task Force.

**On a motion by Mayor Umstattd, seconded by Councilmember Hammler, the following motion was approved by a 6-0-1 vote; Zoldos absent:**

**11. RESOLUTION 2005-143**

Making an appointment to the Parks and Recreation Commission – Rebecca Shields

**On a motion by Councilmember Hammler, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:**

**12. RESOLUTION 2005-144**

Making an appointment to the Airport Commission – William Morris

**I. BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

**J. OLD BUSINESS**

- a. Dodona Manor Flag Display
- b. Journey Through Hallowed Ground

**K. NEW BUSINESS**

- a. **On a motion by Councilmember Kramer, seconded by Vice Mayor Martinez the following motion was approved by a 5-2-0 vote; Hammler and Mayor Umstattd opposed; Zoldos absent:**

**RESOLUTION 2005-145**

Authorizing the initiation of a boundary line adjustment with Loudoun County to incorporate JR's Festival Lakes and Central Loudoun Little League parcels into the corporate limits of the Town.

- b. **On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote:**

**RESOLUTION 2005-146**

Approving a budget transfer in the FY 2005 Budget from the contingency fund to the Journey Through Hallowed Ground public private partnership.

- c. **On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Zoldos absent:**

**RESOLUTION 2005-147**

Initiating an amendment to the Town Plan to change the Land Use Policy Map categories for certain parcels.

**L. COUNCIL COMMENTS**

**M. MAYOR'S COMMENTS**

**N. MANAGER'S REPORT**

**O. ADJOURNMENT**

The meeting adjourned at 11:16 p.m.